

## New Bedford Regional Airport

October 12, 2016 – 6:00 PM - **Agenda** 1569 Airport Rd, New Bedford, MA 02746

This is to inform you that there will be a REGULAR MEETING of the New Bedford Regional Airport Commission to be held on **Wednesday**, **October 12**, **2016** at **6:00pm** in the **MAINTENANCE GARAGE** at the New Bedford Regional Airport.

- 1. Call to order.
- 2. Pledge of Allegiance.
- 3. Roll call will be taken by the Chairman.
- 4. The members of the Airport Commission have received minutes of the previous meeting held September 21, 2016. Request acceptance of those minutes, as recorded.
- 5. Reports:
  - a. Interim Manager's/Chairman Report
    - i. Operations briefing
    - ii. Financial/Operations report
    - iii. Personnel update
    - iv. Other items as necessary
  - b. Airport Solutions Group (written report included in package)
  - c. Committee Reports
    - i. Operations Committee
    - ii. Finance & Audit Committee
    - iii. Marketing & Planning Committee
    - iv. Special Events Committee
    - v. ARFF Committee
- 6. City Solicitor
  - a. Monthly Status Report
  - b. Status of Hangar 11 possible default re: failure to pave
  - c. Potential consultant's contract
- 7. Old Business
- 8. New Business
  - a. Confirm November Meeting Date
- 9. Communications
- 10. Tabled Business
- 11. Adjournment